

**FRANKLIN COUNTY COUNCIL MEETING  
NOVEMBER 27, 2018 AT 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on November 27, 2018, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, Becky Oglesby, Aaron Leffingwell and Derrike Kolb, Chief Deputy Auditor. Not present – Keith Hall.

**OPENING:** The meeting was called to order and Pledge of Allegiance was led by President, Jeff Koch.

**APPROVE MINUTES:** October 16, 2018 – Motion to approve the October 16<sup>th</sup> meeting minutes by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

October 23, 2018 – Motion to approve the October 23<sup>th</sup> meeting minutes by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

November 20, 2018 – Motion to approve the November 20<sup>th</sup> meeting minutes by Aaron Leffingwell, seconded by Dean McQueen, all in favor, motion carried.

**ADDITIONAL APPROPRIATIONS - RESOLUTION 2018-30** – There was some discussion pertaining to the additional for Local Road and Street. **Motion to approve additional resolution 2018-30 with exception of \$24,000 for Local Road and Street by Becky Oglesby, seconded by Aaron Leffingwell, all in favor, motion carried.** A copy of Resolution 2018-30 is attached to these minutes.

**TRANSFERS: RESOLUTION 2018-32** - Motion to approve Transfer of Funds Resolution 2018-32 with the addition of a \$24,000 transfer from Local Road and Street Contractual services to Local Road and Street Salt by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, motion carried. A copy of Resolution 2018-32 is attached to these minutes.

**APPROPRIATION REDUCTION – RESOLUTION 2018-31** – Motion to approve Appropriation Reduction Resolution 2018-31 by Aaron Leffingwell, seconded by Becky Oglesby, all in favor, motion carried. A copy of Resolution 2018-31 is attached to these minutes.

**AMENDMENTS TO SALARY ORDINANCE APPROVED OCTOBER 23, 2018** – County Council signed the Amendments to the Salary Ordinance as was approved at the October 23, 2018 meeting. A copy of said amendments are attached hereto.

**AMENDMENTS TO SALARY ORDINANCE 2018-01** – Motion to approve the Amendments to the Salary Ordinance 2018-01 by Aaron Leffingwell, seconded by Joe Sizemore, all in favor, Motion carried. A copy of said amendments are attached hereto.

**BILL SCHIRMER – ECONOMIC DEVELOPMENT / REDEVELOPMENT COMMISSION** – Mr. Schirmer wanted to ask County Council if they would be able to make their appointments to Economic Development Commission and Redevelopment Commission before the start of the new year so they would be able to be bonded prior to their first meeting. He also stated he would like the council to reappoint Jana Selke to the Redevelopment Commission and John Palmer to the Economic Development Commission. He

also commented he had received the resignation letter from Gabrielle Weaver, the other Council appointment to the Redevelopment Commission. Mr. Leffingwell commented there is a Reorganization meeting scheduled for the beginning of the year for County Council. He thinks the appointments should wait for the newly elected councilmembers to weight in. County Council looked over all the requests for all their appointments; Economic Redevelopment – Jana Selke, Scott McDonough, and Sara Duffy; Area Planning Commission - Ed Derickson. **Motion to re-appointment of Jana Selke to the Redevelopment Commission by Becky Oglesby, seconded by Joe Sizemore, all in favor except for Aaron Leffingwell abstained, motion carried. Motion to appoint Scott McDonough to the Redevelopment Commission by Joe Sizemore, seconded by Glen Bischoff, 4-1; Yay – Jeff Koch, Dean McQueen, Joe Sizemore, and Glen Bischoff; Nay – Becky Oglesby; Abstain – Aaron Leffingwell, motion carried. Motion to re-appoint John Palmer to the Economic Development Commission by Glen Bischoff, seconded by Dean McQueen, 4-1; Yay – Jeff Koch, Dean McQueen, Joe Sizemore, and Glen Bischoff; Nay – Becky Oglesby; Abstain – Aaron Leffingwell, motion carried.**

**SOUTHERN INDIANA REGIONAL PLANNING COMMISSION – Motion to re-appoint Becky Oglesby, seconded by Dean McQueen, all in favor except for Aaron Leffingwell abstained, motion carried.**

**AREA PLANNING COMMISSION – Motion to appoint Edward Derickson to the Area Planning Commission, prior to a seconded Mr. Derickson suggested council see who would like to be appointed by them and also talk to their current appoint to the commission to see if he would like to be reappointed. Motion was rescinded by Becky Oglesby. Motion to advertise for Council's appointment to the Area Planning Commission by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.**

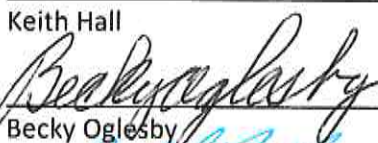
**Adjourn- Motion to adjourn by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.**


**Others Present-** Mark R, Simmermeyer, Mildred I Simmermeyer, Sara Duffy, Ed Derickson, Bill Schirmer, Wanda Lee, Wayne Monroe, and Elizabeth Dodd.

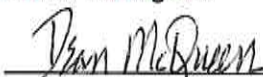
Minutes approved November 27, 2018.

AYES

  
Jeff Koch

Keith Hall  
  
Becky Oglesby

  
Aaron Leffingwell

  
Dean McQueen

NAYS

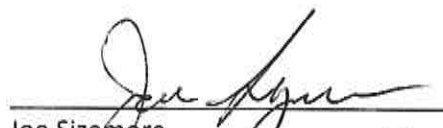
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Jeff Koch


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Keith Hall

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Becky Oglesby

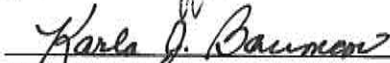
\_\_\_\_\_  
Aaron Leffingwell

\_\_\_\_\_  
Dean McQueen

  
Joe Sizemore

  
Glen Bischoff

ATTESTED BY:

  
Karla J. Bauman, Auditor

\_\_\_\_\_  
Joe Sizemore

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Glen Bischoff

*Keith Hall absent at 11-22-18*



# ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2018-30

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council  
(Governing Body)

Of Franklin County, Franklin County, that for the expenses of the  
(Taxing Unit) (County)  
taxing unit the following additional sums of money are hereby appropriated out of the funds  
named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>2,400</u>	\$ <u>2,400</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>30,000</u>	\$ <u>30,000</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>General</u> Fund:	\$ <u>32,400</u>	\$ <u>32,400</u>

Fund Name: <u>Fire Arm Training</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>1,400</u>	\$ <u>1,400</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>1,600</u>	\$ <u>1,600</u>
Total for <u>Fire Arm Training</u> Fund:	\$ <u>3,000</u>	\$ <u>3,000</u>

Fund Name: <u>Local Road and Street</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u><del>24,000</del></u>	\$ <u><del>24,000</del></u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>Local Road and Street</u> Fund:	\$ <u><del>24,000</del></u>	\$ <u><del>24,000</del></u>

Fund Name: <u>Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>0</u>	\$ <u>0</u>
20000 Supplies	\$ <u>45,000</u>	\$ <u>45,000</u>
30000 Other Services & Charges	\$ <u>0</u>	\$ <u>0</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>Highway</u>	\$ <u>45,000</u>	\$ <u>45,000</u>

Fund Name: Flu Vaccine

*Major Budget Classification:*

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

	Amount Requested
\$	<u>0</u>
\$	<u>0</u>
\$	<u>400</u>
\$	<u>0</u>

	Amount Approved By Fiscal Body
\$	<u>0</u>
\$	<u>0</u>
\$	<u>400</u>
\$	<u>0</u>

Total for Flu Vaccine Fund:

\$ 400

\$ 400

Fund Name: Vaccine

*Major Budget Classification:*

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

	Amount Requested
\$	<u>0</u>
\$	<u>600</u>
\$	<u>0</u>
\$	<u>0</u>

	Amount Approved By Fiscal Body
\$	<u>0</u>
\$	<u>600</u>
\$	<u>0</u>
\$	<u>0</u>

Total for Vaccine Fund:

\$ 600

\$ 600

Fund Name: CFDA #97.039 Hazard Mitigation

*Major Budget Classification:*

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

	Amount Requested
\$	<u>0</u>
\$	<u>0</u>
\$	<u>8,500</u>
\$	<u>0</u>

	Amount Approved By Fiscal Body
\$	<u>0</u>
\$	<u>0</u>
\$	<u>8,500</u>
\$	<u>0</u>

Total for DA #97.039 Hazard Mitigati Fund:

\$ 8,500

\$ 8,500

Fund Name: Brookville Foundation Grant

*Major Budget Classification:*

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

40000 Capital Outlays

	Amount Requested
\$	<u>0</u>
\$	<u>0</u>
\$	<u>0</u>
\$	<u>809</u>

	Amount Approved By Fiscal Body
\$	<u>0</u>
\$	<u>0</u>
\$	<u>0</u>
\$	<u>809</u>

Total for Brookville Foundation Grant

\$ 809

\$ 809

Fund Name: PHC Base/CRI Public Health Coordinator

*Major Budget Classification:*

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

~~60000 Local Matching Grant~~

~~40000 Capital Outlays~~

	Amount Requested
\$	<u>0</u>
\$	<u>0</u>
\$	<u>2,400</u>
\$	<u>600</u>

	Amount Approved By Fiscal Body
\$	<u>0</u>
\$	<u>0</u>
\$	<u>2,400</u>
\$	<u>600</u>

Total for PHC Base/CRI Public Health Coordinator

\$ 3,000

\$ 3,000

Adopted this 27 day of November, 2018.

NAY

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ATTEST:

Karen G. Bauman DPK  
(Secretary of Governing Body)

**COPY**

Transfer of Funds Certificate 2018-32

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, November 27, 2018.

FROM: County General – Office Supplies - Auditor 1000-21000-000-0002	\$ 250.00	
TO: County General – Equipment - Auditor 1000-44000-000-0002		\$ 250.00
FROM: County General – Other Motor Supplies - Sheriff 1000-23100-000-0005	\$ 550.00	
TO: County General – Other Services and Charges - Sheriff 1000-35002-000-0005		\$ 550.00
FROM: Co. General – Travel – Extension 1000-32101-000-0011	\$1,000.00	
TO: Co. General – Part-Time Clerical - Extension 1000-10010-000-0011		\$1,000.00
FROM: Co. General – Computer Maintenance - VSO 1000-36200-000-0012	\$ 250.00	
TO: Co. General – Equipment – Veterans Service Officer 1000-44000-000-0012		\$ 250.00
FROM: Co. General – Detained Juveniles - Commissioners 1000-36850-000-0068	\$11,377.00	
TO: Co. General – Workman Compensation – Commissioners 1000-34200-000-0068		\$11,377.00
FROM: Co. General – Property Liability Ins - Commissioners 1000-34450-000-0068	\$ 1,240.00	
TO: Co. General – Workman Compensation – Commissioners 1000-34200-000-0068		\$ 1,240.00
FROM: Co. General – Detained Juveniles - Commissioners 1000-36850-000-0068	\$ 2,300.00	
TO: Co. General – Building Repair – Commissioners 1000-36425-000-0068		\$ 2,300.00
FROM: Co. General – Detained Juveniles - Commissioners 1000-36850-000-0068	\$ 1,412.00	
TO: Co. General – Unemployment – Commissioners 1000-34350-000-0068		\$ 1,412.00

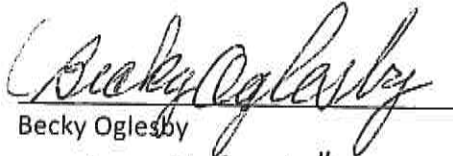
FROM: Co. General – Utilities – Court House 1000-35001-000-0161	\$ 500.00	
TO: Co. General – Service Agreement – Court House 1000-37000-000-0161		\$ 500.00
FROM: Co. General – Circuit Courts – Psy. Evaluation 1000-32700-000-0232	\$2,000.00	
TO: Co. General – Circuit Courts – Pauper 1000-32750-000-0232		\$2,000.00
FROM: Co. General – Circuit Courts – Petit Jurors 1000-32701-000-0232	\$2,000.00	
TO: Co. General – Circuit Courts – Pauper 1000-32750-000-0232		\$2,000.00
FROM: Co. General – Circuit Courts – Appeals 1000-32500-000-0232	\$10,000.00	
TO: Co. General – Circuit Courts – Pauper 1000-32750-000-0232		\$10,000.00
FROM: Co. General – Part-Time Jailer - Jail 1000-10025-000-0380	\$ 3,500.00	
TO: Co. General – Comp/Overtime – Jail 1000-19800-000-0380		\$ 3,500.00
FROM: Co. General – Equipment – Cemetery Commission 1000-44000-000-0545	\$ 300.00	
TO: Co. General – Maintenance – Cemetery Commission 1000-31570-000-0545		\$ 300.00
FROM: LIT Econ Dev Highway – Contractual 1112-31000-000-0000	\$ 6,900.00	
TO: LIT Econ Dev Highway – Dist. 2 Bituminous 1112-23801-000-0000		\$ 6,900.00
FROM: Clerk Perpetuation - Equipment 1119-44000-000-0000	\$ 103.25	
TO: Clerk Perpetuation – Perf Retirement 1119-14800-000-0000		\$ 103.25
FROM: Clerk Perpetuation - Equipment 1119-44000-000-0000	\$ 64.20	
TO: Clerk Perpetuation – Social Security 1119-14701-000-0000		\$ 64.20



FROM: Cumulative Capital – Equipment 1138-44000-000-0000	\$ 900.00	
TO: Cumulative Capital – Building Repair 1138-36425-000-0000		\$ 900.00
FROM: Highway – Fleet Insurance 1176-34150-000-0533	\$ 2,212.00	
TO: Highway – Building Liability Insurance 1176-34700-000-0533		\$ 2,212.00
FROM: Waste Management & Recycling – Building Repair 4013-36425-000-0000	\$ 1,000.00	
TO: Waste Management & Recycling – Part-time Help 4013-10010-000-0000		\$ 1,000.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 27th day of November, 2018

  
Becky Oglesby

  
Glen Bischoff

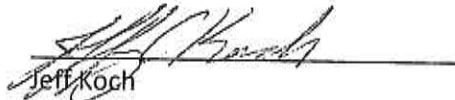
  
Joe Sizemore

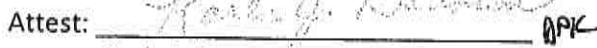

  
Dean McQueen

Franklin County Council

  
Aaron Leffingwell

  
Keith Hall

  
Jeff Koch

Attest:    
Karla J. Bauman  
Franklin County Auditor

Note: From: Local Road and Street - Contractual Service \$24,000  
1169.31000.000.0000

From ~~1164~~ Local Road and Street - Salt \$24,000  
1169.22850.000.0000

I.C. 6-1.1-1  
TRANSFER OF FUNDS RESOLUTION # 2018-32

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 27th day of November, 2018

AYE

*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

NAY

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ATTEST:

*[Signature]*  
Karla J. Bauman,  
Franklin County Auditor

DDK

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APPROPRIATION REDUCTION RESOLUTION/ORDINANCE 2018-31

Whereas, it has been shown that certain existing appropriations now have unobligated balances that will not be needed for the purposes for which appropriated, it is further ordained (resolved) that the following existing appropriations be reduced in the following amounts:

Fund Name: <u>General</u>	Amount of Reduction Requested	Amount of Reduction Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ <u>75,518</u>	\$ <u>75,518</u>
20000 Supplies	\$ <u>0</u>	\$ <u>0</u>
30000 Other Services & Charges	\$ <u>5,500</u>	\$ <u>5,500</u>
40000 Capital Outlays	\$ <u>0</u>	\$ <u>0</u>
Total for <u>General</u> Fund:	\$ <u>81,018</u>	\$ <u>81,018</u>

Adopted this 27 day of November, 2018.

NAY

AYE

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*John McQueen*  
\_\_\_\_\_  
*David Brockhoff*  
*Becky Ogilby*  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

*Karla G. Bauman* **DPK**  
(Secretary of Governing Body)

AMENDMENT TO ORDINANCE 2018-01

A motion to amend the Salary Ordinance 2018-01 was passed at the October 23, 2018 Franklin County Council meeting. The following Amendments were approved:

Sheriff – Transport/Civil Holiday Pay - \$520.00 – 1000.10040.000.00005  
Sheriff – Deputy Holiday Pay - \$3,647.00 - 1000.10034.000.00005  
Sheriff – 2<sup>nd</sup> Transport Officer - \$5,300.00 – 1000.14511-000-00005  
Prosecutor – Title IV-D (8896) - \$2,915.75 – 8896.50000.000.00000  
Clerk – 2<sup>nd</sup> Deputy (Clerk Perpetuation) - \$ 457.65 – 1119.11500.000.00000  
Clerk – 2<sup>nd</sup> Deputy Title IV-D – \$493.27 – 8899.12000.000.00000  
Jail – Asst. Custodian Maintenance - \$3,960.00 – 1000.12950.000.0380

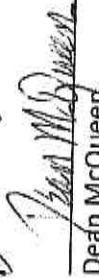
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Signed: November 27, 2018

AYES:

  
Jeff Koeh

  
Joe Sizemore

  
Dean McQueen

  
Glen Bischoff

Aaron Jeffingwell

  
Becky Oglesby

Keith Hall

Attested By:   
Karla J. Bauman, Franklin County Auditor

AMENDMENT TO ORDINANCE 2018-01

Requests to Amend Ordinance 2018-01 – 2018 Salary Ordinance were filed by the following department heads for consideration by Franklin County Council at their November 27, 2018 meeting as follows:

Coroner – Special Deputies - \$2,400 – 1000.12400.000.0007

Small Animal Control - \$406.00 – 1000.19800.000-0626

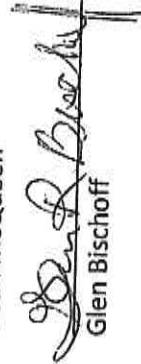
Dated November 27, 2018

AYES:

  
Jeff Koch

  
Joe Sizemore

  
Dean McQueen

  
Glen Bischoff

  
Becky Oglesby

  
Aaron Leffingwell

NAYS:

\_\_\_\_\_  
Jeff Koch

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Joe Sizemore

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Dean McQueen

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Glen Bischoff

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Keith Hall

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Becky Oglesby

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Aaron Leffingwell

Attested By:

  
Karla J. Bauman, Franklin County Auditor

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